

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 16, 2015

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Thursday, April 16, 2015. The meeting was called to order by Mr. Sero at 4:00 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Absent: None
Motion Carried

EXECUTIVE SESSION: 15-19

Board hereby enters into an executive session to interview for the Board Member vacancy at 4:05 P.M.

Lois Von Gunten moved, seconded by Judy Maldonado that foregoing recommendations be approved.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Motion Carried

The Board returned from executive session at 4:40 P.M.

ADJOURNMENT: 15-20

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 4:40 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Motion Carried

President

Treasurer